

MINUTES

COMMITTEE MEETING OF THE OUTSIDE AGENCY FUNDING COMMITTEE CITY OF BRANSON, MISSOURI January 18, 2011

INTRODUCTORY

The Outside Agency Funding Committee of the City of Branson, Missouri met for a committee meeting in the Administrative Conference Room of Branson City Hall, Branson, Missouri, on January 18, 2011, at 12:30 p.m. The following members were present:

Mayor Presley presiding, Sandra Williams, Dean Kruithof, Carl Sparks, Steve Dalton and Peggy Miller present.

AGENDA

Discussion of selection process by the committee.

Review of agencies.

Rate agencies and make recommendation for consideration of the Board of Aldermen.

Dean Kruithof moved to recommend the amounts be awarded as follows:

The Salvation Army - \$30,000 plus \$7,500 to fund needs of the elderly as identified

Branson Arts Council (BAC) - \$22,000

Women's Crisis Center - \$10,000

Church Army - \$0

Total amount awarded - \$69,500

Seconded by Carl Sparks. Discussion. The motion passed unanimously. There was a recommendation to have the committee review use of agency funds for decision of RFP for next year.

ADJOURN

Mayor Presley asked for a motion to adjourn. Sandra Williams moved to adjourn, seconded by Dean Kruithof. The motion passed unanimously. The meeting adjourned at 4:00 p.m.